

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, January 28, 2016 at 8:30 a.m.

300 S. Adams Street, Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions-new board members		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting Dec. 10, 2015	Yes	Yes
5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
6. Finance Report <ul style="list-style-type: none"> a. Review and approval of Finance Report-Preliminary Year End b. Review and approval of Restricted Donations-December 2015 c. Preliminary Net Asset Report Year End 	Yes	Yes Yes Yes
7. 1 st Responder Training – Impact and Overview – Jeff Huget		
8. Staff Report: John Holzer-include community service awards		
9. Directors Report <ul style="list-style-type: none"> a. Review of Board Officers and Committees for 2016 b. Complaint and Grievance Annual Report for 2015 c. Policy Review and Approval: Wait List Policy AFCSP 	Yes Yes Yes	
10. Legislative Updates		
11. Announcements		
12. Next Meeting- February 25 th at the ADRC		
13. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"